

**MAYOR AND COUNCIL REORGANIZATION MEETING  
SATURDAY, JANUARY 3, 2009  
SECOND HALF**

In compliance with the Open Public Meeting Law, notification of this meeting has been sent to our official newspapers and other publications circulated in the Borough of Old Tappan, and notice posted on the bulletin board at Borough Hall.

Please note fire exits located at the main entrance to the Council Chambers and in the rear of the Council Chambers.

**Oath of Office Administered to Councilman John Kramer by Mayor Victor Polce**

Mayor Polce administered the oath of office to Councilman John Kramer.

**Oath of Office Administered to Councilman Ronald Binaghi, Jr. by Mayor Victor Polce**

Mayor Polce administered the oath of office to Councilman Ronald Binaghi, Jr.

**MEETING CALLED TO ORDER**

<b>ROLL CALL:</b>	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilwoman Anna Haverilla	Present
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Present

Also Present: Borough Clerk, Jean M. Quinn  
Borough Attorney, Allen Bell

**INVOCATION BY Father Patrick Mulewski**

**Oath of Office Administered to Municipal Court Judge Warren F. Clark**

The Honorable Marilyn Clark administered the oath of office to Municipal Court Judge Warren F. Clark.

**Oath of Office Administered to Patrolman Eugene Wilkins, Jr.**

Mayor Polce administered the oath of office to Patrolman Eugene Wilkins, Jr.

**OATH OF OFFICE ADMINISTERED TO OFFICERS**

Fire Chief - Mayor Polce administered the oath of office to Fire Chief Nicola Lepore.

Deputy Fire Chief – Mayor Polce administered the oath of office to Deputy Fire Chief Thomas Jung.

Officers - Mayor Polce administered the oath of office to officers of the Fire Department, Captain James Butler, Lieutenant Thomas Tracy, Lieutenant Frank Mazza, Lieutenant Chris Reilly and Lieutenant Dave Keil.

First Aid Corps - Mayor Polce administered the oath of office to the officers of the First Aid Corps., Captain Karen Patrico, 1<sup>st</sup> Lieutenant Marie Zeller, 2<sup>nd</sup> Lieutenant Sue Gallagher.

**PRESENTATIONS:**

Fire Badge to Fire Commissioner- Fire Chief Lepore presented the Fire Badge to Councilwoman Haverilla.

Police Badge to Police Commissioner - Police Chief Fasulo presented the Police Badge to Councilman Kramer.

**APPOINTMENTS:**

2009 Council Standing Committee Appointments

Mayor Polce appointed Council standing committees (see annexed appointment list)

**PROFESSIONALS:**

Mayor Polce nominated the following to a one year term:

(See annexed appointment list)

Motion that the Mayor’s recommendations be approved - Councilman Kramer

Second – Councilman Cioce

Discussion - None

ROLL CALL:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes

Councilwoman Haverilla	Yes
Councilman Kramer	Yes
Councilman Nalbandian	Yes

**STAFF APPOINTMENTS:**

(See annexed appointment list)

Motion to approve the Mayor’s recommendations - Councilman Kramer

Second - Councilwoman Haverilla

Discussion - None

<b>ROLL CALL:</b>	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

**APPOINTMENTS FOR VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES:**

Mayor Polce nominated the following:

(See annexed appointment list)

Motion to accept the Mayor’s recommendations - Councilman Nalbandian

Second – Councilman Binaghi

Discussion - None

<b>ROLL CALL:</b>	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

**NOMINATION FOR COUNCIL PRESIDENT:**

Motion to nominate Councilwoman Haverilla for Council President - Councilman Binaghi

Second – Councilman Kramer

Discussion - None

ROLL CALL:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Not Called
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

**NOMINATION FOR COUNCIL REPRESENTATIVE TO PLANNING BOARD:**

Motion to nominate Councilman Nalbandian - Councilman Carnazza

Second – Councilwoman Haverilla

Discussion - None

ROLL CALL:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Not Called

**CONSENT RESOLUTION:**

Councilwoman Haverilla read the Consent Resolution

Second – Councilman Kramer

Discussion – None

Resolution Adopted (see page 11)

**COUNCIL COMMITTEE REPORTS:**

**COUNCILMAN NALBANDIAN – PLANNING BOARD /FIRST AID / HEALTH**

Councilman Nalbandian is looking forward to serving as liaison to the Planning Board. Seniors have Chair Yoga classes and a Blood Pressure Clinic coming up.

COUNCILMAN CARNAZZA – RECREATION / GOLF

Councilman Carnazza thanked Artie Lake and his staff for their help and efforts with Town Day, the Fire Works display, Golf and Recreation. He thanked his wife, Denise and their 2 daughters for their support.

COUNCILMAN BINAGHI – EDUCATION / LIBRARY / OPEN SPACE

No Report

COUNCILMAN KRAMER - POLICE / SENIORS

Councilman Kramer thanked his wife, Carol for her support. He thanked the voters who have entrusted him with the responsibility of serving as Councilman. Councilman Kramer thanked Councilwoman Haverilla for serving as his campaign chairperson and the team that made up the committee. He thanked the many volunteers that have served and continue to serve the community. Councilman Kramer encouraged the residents to become involved and commented that volunteerism is a rewarding experience. He wished everyone a Happy, Healthy New Year.

COUNCILMAN CIOCE – DPW / TECHNOLOGY / ENVIRONMENTAL

Councilman Cioce is looking forward to 2009. He is happy to be continuing as liaison to the DPW, Technology and Environmental Commission. The Bonnabel Nature Park is scheduled for the spring.

COUNCILWOMAN HAVERILLA – FINANCE / FIRE

Thanked the Mayor and Council for her appointment as Council President and her new assignment as liaison to the Finance Department. Wished everyone a Happy, Healthy New Year.

MAYOR’S COMMENT: - None

OLD BUSINESS:

None

NEW BUSINESS:

Ordinance No. 979-09 – Skate Board Park – Introduction on First Reading

Councilman Carnazza read the resolution.

Second – Councilwoman Haverilla

Resolution of Introduction adopted (see page 39)

**PUBLIC’S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public by Councilman Kramer

Second - Councilman Cioce

Discussion - None

On voice vote, all in favor, none opposed, the motion carried

Dolores Alessi, 32 Russell Avenue, wished everyone a Happy and Healthy New Year. Thanked the Mayor and Council for their cooperation and efforts for the senior citizens. Advised that the seniors are interested in having the Recreation Commission suggest some activities for them.

Motion to close the meeting to the public by Councilman Binaghi

Second – Councilman Nalbandian

Discussion - None

On voice vote, all in favor, none opposed, the motion carried

Motion to adjourn by Councilwoman Haverilla

Second - Councilman Cioce

On voice vote, all in favor, none opposed, the motion carried.

Respectfully submitted,

Reviewed and approved:

Sylvia Kokowski, Recording Secretary

Jean M. Quinn, Borough Clerk

cc: Mayor and Council  
Allen Bell, Esq.

Date Approved: 2/17/09